

Hong Kong Exchanges and Clearing Limited and The Stock Exchange of Hong Kong Limited take no responsibility for the contents of this announcement, make no representation as to its accuracy or completeness and expressly disclaim any liability whatsoever for any loss howsoever arising from or in reliance upon the whole or any part of the contents of this announcement.



E-House (China) Enterprise Holdings Limited

易居（中國）企業控股有限公司

(Incorporated in the Cayman Islands with limited liability)

(Stock Code: 2048)

BOOK CLOSURE PERIOD FOR DISPOSAL EGM

Reference is made to the announcement of E-House (China) Enterprise Holdings Limited (the “**Company**”) dated 11 December 2023 (the “**Announcement**”) in relation to (1) very substantial disposal in relation to the disposal of equity interests in TM Home; (2) Special Deal 2; and (3) Special Deal 3. Terms used in this announcement shall have the same meanings as those defined in the Announcement.

The Board hereby announces that the Disposal EGM will be held at Conference Room, 1/F, Yinli Building, 383 Guangyan Road, Jing’an District, Shanghai, China at 10:30 a.m. on Wednesday, 31 January 2024. As such, the register of members of the Company will be closed from Friday, 26 January 2024 to Wednesday, 31 January 2024, both days inclusive, in order to determine the identity of the Shareholders who are entitled to attend the Disposal EGM, during which period no share transfers will be registered. To be eligible to attend and vote at the Disposal EGM, all properly completed transfer forms accompanied by the relevant share certificates must be lodged for registration with the Company’s branch share registrar in Hong Kong, Computershare Hong Kong Investor Services Limited, at Shops 1712-1716, 17th Floor, Hopewell Centre, 183 Queen’s Road East, Wanchai, Hong Kong no later than 4:30 p.m. on Thursday, 25 January 2024.

The Company will dispatch the circular and notice of the Disposal EGM, as well as the related proxy form to the Shareholders in due course.

The Rights Issue EGM will be convened on the same date as the Disposal EGM, namely Wednesday, 31 January 2024. For details of the Rights Issue, please refer to the Rights Issue Circular. The circular of the Disposal EGM must be read in conjunction with the Rights Issue Circular. Shareholders should review the aforementioned two circulars together before making their decisions as to voting at the Disposal EGM and the Rights Issue EGM.

By order of the Board
E-House (China) Enterprise Holdings Limited
Zhou Xin
Chairman

Hong Kong, 12 January 2024

As at the date of this announcement, the Board comprises Mr. Zhou Xin as Chairman and executive Director, Mr. Huang Canhao, Dr. Cheng Li-Lan and Dr. Ding Zuyu as executive Directors, Ms. Jiang Shanshan, Mr. Yang Yong, Mr. Song Jiajun and Mr. Chen Daiping as non-executive Directors, and Mr. Zhang Bang, Mr. Zhu Hongchao, Mr. Wang Liquan and Mr. Li Jin as independent non-executive Directors.